

DEC 03 2007

FILED

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
WESTERN DIVISION

DEC 03 2007

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

Lennel Bolden

Geraldine Bolden

Plaintiffs

V.

Commissioner of the  
Internal Revenue

Denise Bradley

~~Et al. Defendants~~

G. B.

)  
)  
) Case Number 07-cv-6787

) Judge Hart  
) Magistrate mason  
)  
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07cv6787  
JUDGE HART  
MAG. JUDGE MASON

Plaintiffs, Lennel and Geraldine Bolden are citizens of the United States

This Complaint is brought forth pro- se to this Court to Reclaim the Plaintiff's property that was taken through illegal conversion from the Plaintiff by the Defendants and to Stop the harassment and deliberate Tort of the Plaintiffs by the defendants that was caused DUE to negligent Acts of the Defendants

(1) Plaintiffs charges the Defendant with criminal acts that infringed on the rights, immunities and privileges of the Plaintiff that violated their Constitutional rights as Citizens of the United States of America.

(2) Defendant took the Plaintiff property by non judicial levies and lien; that were attached

against the Plaintiffs because the Defendants did not give Full Credit or Professional courtesy or attention to the Plaintiffs accounts.

(3) Employees of the United States and The Internal Revenue, the Commissioner of the Internal Revenue and co- Defendants employee of the Internal Revenue and the Denise Bradley, C. Sherwood; Tamela Martin and the Commissioner's attorney, Gloria B. Djuraskovic, these employees of the Internal Revenue conspired to embezzle money from the Plaintiffs through conversion of the plaintiffs "property" and "Identity"

(4) Defendants committed acts of Fraud are covering it up by not giving them full credit of the Plaintiff money in their possession and making them Pay more than once for alleged Tax Balances

(5) The Plaintiffs did not owe the Defendants the Defendants owed the Plaintiffs.

(6) Defendant has committed Fraud against the Plaintiffs by embezzlement and has covered their acts under the guise of the United States and the United States Postal Services.

(7) Further acts against the Plaintiffs, by the defendants were they changed the Plaintiffs Identity in furtherance of their acts to commit Fraud by changing the Plaintiff's address From 1994 through 2002. This change was done internally and not externally meaning

that someone within the Internal Revenue changed the Plaintiffs address

(7) This change of address that Defendants attest to being a fictitious 26 Gibson BLVD, Valley Stream NY 11581 2001-93 is a true address, according to the United States Postal Authority.

(8) Their acts of Fraud and Deceit against the Plaintiff extended to "Fraud and "Deceit" against the United States Tax Court as well with the defendant acting in the guise of a legal capacity and functioning in an illegal capacity to Convert and convey the Plaintiff's property and Identity.

(9) The Defendants has placed several Liens and Levies against the Plaintiff orchestrated through the United State under Internal Revenue, 6321 6322 and 6323; these liens and levies were not placed against the Plaintiffs relating to deficiencies or deficits revel ant to Tax Balances. The Liens and Levies; were used to cover up the conversions of the Plaintiff's property by Embezzlements.

(10) Defendants attachments were non-judicial the defendant had with-held Plaintiff's Tax Refunds 8 Years before any deficits were alleged and not given the Plaintiffs credit for the refunds they were with-holding.

(11) Defendants attached the Plaintiffs social security checks, without proper notice from 2001 until 2006 though .the Social Security Administration.

(12) Defendants collected \$753.40 for 36 months from the Plaintiff Social Security checks and Zeroed out some of the remittances they collected that were from the Social Security directly to the Internal Revenue These withheld amounts were not collect through the Department of the Treasury, (TOP)and they had no knowledge about them.

(13)The Plaintiffs filed their Taxes for a Restorations of Funds, and the Internal Revenue re-acted as though they had no Information, although the information was sent to them by the Plaintiffs being that the Department of the Treasury "claims they (the agency collecting the debt) are the responsible for returning any part of payments that should not have been reduced.

(14) The Internal Revenue, once again attached the Plaintiff Social Security checks with a Levy instead of trying to resolve the matter of the over-pays by social security and through the United States Tax Court.

(15) Presently the Defendants are taking money from the Plaintiffs social security checks although they had withheld money 4 four years after one Offset was Paid and three years after the second offset was Paid against a non judicial Levy.

(16) Lennel Bolden is a retired Bus driver, he worked for the Chicago Transit Authority thirty(30) years before retiring in "1997" during that time he only had two different addresses 225 North Laramie, Chicago Illinois and relocating to 317 50<sup>th</sup> Avenue Bellwood, Illinois in "1983. The Bolden's also maintained a Post office

Box. Mainly for checks

(17) Prior to "2001 Plaintiff had not been audited since "1986" when they had to prove their nine (9) children were their own. Their proof was submitted from the Chicago Archdiocese and the State of Illinois. All of the Plaintiffs income was generated out of the State of Illinois.

(18) No Deficiencies were alleged against that audit but the Internal Revenue has kept all of the Plaintiffs Tax Refunds, abatements, over-pays and credits since then.

(18) Plaintiffs, has never been able to recover any of their Tax Refunds from their efforts With the Internal Revenue. They kept all their money and when inquiries were made as To How they could do this? their answer, was "BECAUSE WE CAN"

(19) PLAINTIFFS, DISAGREED AND CONTINUED THEIR EFFORTS TO "reclaim Their property" though phone calls, letters and visits, to the Internal Revenue. All of Plaintiff's Exhibits and data came from the Internal Revenue gathered for evidence that Plaintiffs did not and does not owe the Internal Revenue.

(20) Defendant had withheld 15 years of Refunds, before they began to alleged Deficiencies. Plaintiffs began receiving letters of deficiencies from the Internal Revenue in 2001 for 1994.

1994 was abated back to  
Plaintiffs 10-17-94  
See Ex C (1)

(21) Then every consecutive year thereafter, defendants alleged deficiencies against the Plaintiffs for 1995, 1996, 1997, 1998, 1999, 2000, 2001 and 2002. They waited 7 years Before notifying the Plaintiffs of any Tax deficiencies against them..

(22) Defendant's first Lien against Plaintiffs was placed in 2001 against 1994.

Defendant second lien against 1994 was placed in 2003, although the tax balance alleged was abated back to the Plaintiff, August 04, 1994, and they had kept the refund for that year in the amount of \$2,495 plus added frivolous interest and penalties. Ex (C)

(23) Defendants first Lien against "1995" and plaintiff's was placed in 2003 and their Second Lien for 1995 and plaintiffs was placed in September of 2004 and they withheld the Tax refund for 1995 of \$4,121.00, also.. See Ex (C)

(24) Their first Lien for 1996 against plaintiffs was placed in "2003 and their second Levy against 1996 was placed against plaintiffs in 2004 and defendants kept the Tax refund for the year 1996 in the amount of \$2,2120.00 Ex C

(25) Plaintiff's total Tax refund for 1997 was \$3,731.00 and a prior year refund for \$3,160 for a total of \$6,891.00 defendants withheld the alleged deficiency against 1997 was not assessed until 2002, they added frivolous interests and penalties to create a Tax Balance for "1997"..

(26) Defendant charged 5 years of frivolous interest and penalties to create a tax

Balance for 1997 in the amount of \$ 8, 180. then placed a Lien against their create tax balances

(27) The two (2) notices for attachments against the Plaintiffs came from the Social Security Administration. January 2001, and August 2003 the Offset amount was taken out from the Department of the Treasury, and the off set for 1994, AND 1996 was paid off OCTOBER 16, 2002 THE OFFSET FOR "2001" WAS PAID OFF MAY 03, 2004.

The Social Security Administration notice of August 03, 2003 stated \$753.40 would be taken from the Plaintiff's \$ 1,401.00 social security checks They took this out for three years ALTHOUGH THEY WERE ALREADY WITHHOLDING \$121.28 AND 210.45

See EX D, F, G

Defendants were withholding \$54,015 .00 when they levied the Plaintiff , August 03, 2003 for \$15, 387.00 of this amount \$6,938.00 was in interest for 1994, 1995, and 1996.

JUNE: 09, 2004; Plaintiffs filed a Petition with the United States Tax Court, after receiving a "NOTICE OF DEFICIENCY" IN THE AMOUNT OF \$1,660.00 for 2001, ONLY. The "Notice" of Deficiency was sent after the off had been paid for "2001"

Defendants, did not answer to the petition. Eleven months later defendants filed motion to Strike for the years Plaintiffs had entered for re-determination of Lien and Levies against them.

ALL the years were stricken except for "2001".

Defendants had all the years stricken whereas, they had used an alias address.

September, 2006 the Defendants presented to the Court "THEIR" Computation for entry of decision in which they had chosen ("7") seven figures as Plaintiff's payments that added up the Total Payment as \$2,430.25, against "2001."

See Ex. (B)

So what happens to the other (74) Seventy-four payments that would have brought the Plaintiffs With-held amount to \$90,502.21? They were unaccounted FOR.

Ex A(1-22)

Defendants are using a "dunning" method of accounting when one Lien or Levy was Paid Off they just initiates another as instructed on the Tax Lien for September 07, 2004. they could "Re-file up to 06/26/2012

Ex. E

The Offset for "2001" was PAID OFF in May 04, 2004 before the Lien was attached in "2004"(September 07, 2004) and after Plaintiffs, petition was filed

Ex G

The Plaintiffs for "2001" were credited \$499.25 as an over- payment

The Plaintiffs over-payment should have been more than \$90,502.21

What Legal Standard Would Have made the of September 2004, or any of the Liens Proper ?



**The Defendants took the over-pay added interest and penalty and threatened the plaintiff with another Levy against the over-pay. The Defendants are deliberately Harassing the Plaintiffs.**

Tamela Martin is an auditor with the Internal Revenue who came to the Plaintiff's home for Mrs. Bolden, to sign paper stating that they owed \$2,121.74; an earlier amount was for \$2,511 and another amount quoted as Plaintiff's owing was for \$1,984.00; due to the ambiguity of the situation and the duress of Mrs. Bolden, being that Mr. Bolden had just suffered a stroke, Mrs. Bolden refused to sign the papers and Ms. Martin told her she would be sorry for not signing the paper.

**The** attorney for the Defendant, Gloria B. Djuranaskovic, told Mrs. Bolden, that because she would not sign the papers to the effect they owed money that the Internal Revenue would continue to take out the payments of \$753.40 monthly and they continued taking the payments, two years after the offset was Paid

Mr. Bolden during this time had suffered several strokes, and had to be put in a nursing facility,

Why would anyone have to sign papers stating they owed a debt they didn't owe? Where was the Due Process that every citizen is entitled to. Full credit or accountability to the Internal Revenue seemingly were "Mockeries"

The Defendants changed the Plaintiffs, Identity, withhold their refunds (\$54,015),

withdraw money from their social security checks (\$34,079.80) and just gave them CREDIT for \$2,495.00. by zeroing out SOME of the payments taken and converting all of them with a slight exception.

Ex, A (19) - A (22)

The data the Defendants used for the \$2,495 was tampered and deceitful, their was a credit amount of \$1,628.00 and \$290.00 and 121.29 that was not counted and the judge had ruled against them using the \$1,931.00 instead of the \$1,660. the amount of the deficiency notice. The defendants used the record for 2002, instead of "2001". The U.S. Tax Return for 2001 was not process until "2002".

Ex B (1)

IF a correct address and Notification and proper credits had been instrumented instead of the Liens and Levy and Plaintiff would have been given a chance to defend timely, against defendants actions.

The "Notice of Deficiency" made the Plaintiffs aware that they had another avenue of pursuit against their problems with the Internal Revenue; prior to the "Notice" of June 2004, Plaintiffs had tried to resolve their problem from Internal Revenue with the Internal Revenue

1995, THERE WAS ALSO AN UNALLOWABLE TAX HOLD OF \$1,700.00 AND A CREDIT FOR \$2,521.00. THESE SHOULD HAVE BEEN CREDITS FOR THE PLAINTIFFS

1996, there was also a credit for the plaintiffs for \$2,521.

The Defendants were very Bold, with the alleged Tax Balance for 1997; they just added interest and penalties to a Zero Tax Balance, presumably because they had gotten away with the cover-up of all the other embezzlements., and they used this Zero Tax Balance to Rob the Plaintiffs out of an additional \$8, 186,00

The Liens and Levies were the Defendants instrument of choice against the Plaintiffs. And they used them as anyone would any other weapon to rob someone of their property,

The two Liens added to \$23,961. with the interest and penalties if they had been legal or proper there was No need for the Internal Revenue to take over \$90,000.00, but for one to use their position to take a citizens money in the name of the United States is illegal..

EA (C) & (E)

Zeroing out the payments is embezzlement and that's illegal every act the Internal Revenue has committed against the Plaintiff is illegal and they should be made to repay the money they illegally took from the plaintiffs back to the plaintiffs, for Justice to be served.

The "Tort " has not STOPPED the Defendants; even though they are extorted more than \$90,500 from the Plaintiff and took \$753.00 monthly for 2 years past their offset being PAID-OFF, they as of June, 07 attached the Plaintiffs with another Levy.

There is no one else to put an end to this malice but this Court the Defendant are still taking money from the Plaintiffs social security checks

Defendants had the years stricken, whereas, they had used an alias address for the Plaintiffs stating that no statutory notice of deficiency as authorized by I.R.C. 6212 and required by I.R.C. 6213 was sent to the petitioners for the taxable year 1996, 1997, 1998 1999 2000 2002. therefore, Plaintiffs could not proceed in the United States Tax Court

The Plaintiff were not statutorily qualified to proceed against the defendants in the United States Tax Court because the requirements were not met, So how could the Defendants proceed with the Liens and levies against the Plaintiff that reduced their social securities amount by 50% be allowed. (\$753.40 from \$1,401.00)

The United States Tax Court was not equipped to "Protect the Plaintiff's Privileges secured by the Federal Constitution due to the ambiguities and deceit of the defendants. Defendants in the United States Tax Court filed 2 two Supplements to their Motions and never revealed to the Tax Court, Plaintiff's off-sets had been Paid off since, May 04, 2004. Defendants opted to deceive the Court and to Dun with the use of the "Lien" for 2001 an additional \$36,000.00 from the Plaintiff.

They never gave an accounting for the money they were in possession of nor did they credit the money to the Plaintiff's account if they had there never would have been a Tax Balance.

The Plaintiff never owed the Defendants but they paid dearly, Mr. Bolden will never be able to care for himself he will have to be taken care of daily for the rest of his life.

Initially the Defendants acts could have been conceived as bogged accounting method but further analysis gave way to hints and taints of Fraud and deliberate Tort.

A deliberate Tort is even more malicious for it includes not only personal harm but also, the wrongful detention, disposition or damaging of Plaintiff's property for the enactment of a crime against them that violated the Plaintiff's Constitutional Rights.

A Lien, by definition, is a claim on property for payment of a debt. Legal requirement must be met before a "Notice of levy" can be valid. The legal requirement were not met.

Accordingly before property can be confiscated it must be in accordance with a Legal judgment. "any person who mistakenly surrenders to the United States property or rights to property not properly subject to Levying is not relieved from liability to a third party who owns the property.

The money the Defendants were holding would have covered any alleged deficits  
The plaintiffs never owed the defendants.

The illegal conversion of property: can also lead to criminal charges. It's understandable how illegal conversion can lead to criminal charges. A Lien" is more than just a piece of paper, it's a devastation to one's character, a slander it prevent you from owning anything it's against your credit, it against your Life, It can Harass you

beyond a point of endurance, especially when you had no obligations to the debts and especially when you had to PAY the debts THREE TIMES just for a minimal relief.

These "Lien" and Levies" that Defendants posted for the world to see, had nothing to do with any deficits or deficiencies, it was nothing more than someone's else's Greed and it was orchestrated in the name of the United States though employees of the UNITED STATES, WHO HAS FULL ACCESS TO ALL OF EVERY ONE'S INFORMATION THEY HAVE THE POWER AND ACCESS TO INFORMATION TO CHANGE AN IDENTITY AND ATTACH LIENS AND LEVIES AGAINST CITIZEN WITHOUT REASON, SUBSTANCE OR CAUSE.

The individual employees involved jointly and severally are liable for all actual consequential and exemplary damages, which has arisen under 26 CFR 301.6332-1cc.

241 of 18 U.S.C.S. includes presumably all of the Constitution and laws of the United States. United States v Price 383 US 787, 16 L. ed 2 267, 88S. CT. 1132

This language includes rights or privileges protect by the 14th Amendment and whatever the otherwise within the scope of the participated in by OFFICIAL ALONE OR IN COLLABORATION WITH PRIVATE PERSONS. 383 u.s. 787, 16 led 26788 s. Ct. 1132 ultimate coverage of the section may be extended to conspiracies.

Senior citizens are easy pry especially when they are dis-able because of their frailty Or they cannot afford the proper Defense of the magnitude needed to defend against

professional as powerful as the Internal Revenue.

Plaintiffs does not believe, that the United States under it's Constitution meant for any citizen to be taken advantage of by the use of it's name.

Plaintiffs, belief is that they should have been given credit for the money, the Internal Revenue took from them, whether it was in the form of Money, Refunds, Abatements, Credits, or Over-pays all forms of payments should have been accounted for and to the Plaintiffs, that was the Plaintiff's..

Plaintiffs also feel that the alias address the Defendants used was an enactment in furtherance of the embezzlement to fraudulently convey the Plaintiff's property, as the address was changed internally and not externally, being that the Internal Revenue changed the Plaintiff's address for 8 years and during that time large amount of money had accumulated perhaps that address was used more than to deny the Plaintiffs, proper notice to defend but as a go between to intercept the monies that has not been account for.

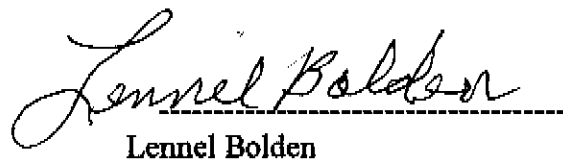
The Defendants could have avoided all the needless suffering they caused; if they had looked into the initial complaints of the Plaintiffs about their U.S. Tax Refunds not being received.

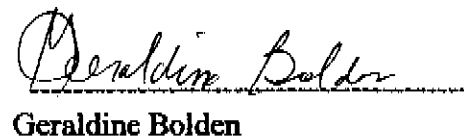
These Defendants are powerful , but this Court has the "Power" to Re-Direct their Mis-Governed Powers

Therefore; Plaintiffs prays this Honorable Court preserves all rights for the Plaintiffs and to hold all the employee within these transactions in question responsible. Jointly and severally liable and to enter orders for damages:

- (1) for actual damages \$ 90,500
- (2) consequential and \$ 36,500
- (3) exemplary incurred by the Plaintiffs, Lennel Bolden and Geraldine Bolden \$24,000
- (4) Cease and Desist against the Defendants
- (5) or whatever this Court deems to be Fair and Just.

~~I~~, We, declare under penalty of perjury that the above information is true and correct

  
Lennel Bolden

  
Geraldine Bolden

Lennel Bolden

Geraldine Bolden

513 W. Bellarmine Dr.



Joliet, Il 60436 Will County

(815) 744 - 6816

Department of the Treasury – Internal Revenue Service

**Application for Taxpayer Assistance Order (ATAO)**Form **911**  
(Rev. 3-2000)**Section I.****Taxpayer Information**

1. Name(s) as shown on tax return <b>Lennel and Geraldine Bolden</b>	4. Your Social Security Number <b>425-74-2881</b>	6. Tax Form(s) <b>1040</b>
2. Current mailing address (Number, Street & Apartment Number) <b>P.O. Box 12</b>	5. Social Security No. of Spouse <b>334-32-9945</b>	7. Tax Period(s) <b>1986 - 2001</b>
3. City, Town or Post Office, State and ZIP Code <b>Bellwood, IL 60104</b>	8. Employer Identification Number (if applicable) <b>na</b>	
	9. E-Mail address	
	10. Fax number	
11. Person to contact <b>Geraldine Bolden</b>	12. Daytime telephone number <b>815 723-4088</b>	13. Best time to call <b>mornings (after 8:00 a.m.)</b>

14. Please describe the problem and the significant hardship it is creating. (If more space is needed, attach additional sheets.)

Since 1986, refunds have been taken from their jointly filed tax returns and they have not been given credit for it anywhere. She has made several attempts to resolve this matter through phone calls to Dept of Treasury and the IRS with no success. 50% of her social security is being withheld and she does not understand why. I explained to her there was a balance due going back to 1994.

15. Please describe the relief you are requesting. (If more space is needed, attach additional sheets.)

Explain why balance exists and where the money is being applied.

I understand that Taxpayer Advocate employees may contact third parties in order to respond to this request and I authorize such contacts to be made. Further, by authorizing the Taxpayer Advocate Service to contact third parties, I understand that I will not receive notice, pursuant to section 7602(c) of the Internal Revenue Code, of third parties contacted in connection with this request.

16. Signature of taxpayer or corporate officer <i>Geraldine Bolden</i>	17. Date <i>10/29/03</i>	18. Signature of spouse <i>Lennel Bolden</i> (Incapacitated)	19. Date <i>10/29/03</i>
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**Section II.****Representative Information (if applicable)**

1. Name of Authorized Representative	3. Centralized Authorization File Number (CAF)
2. Mailing Address	4. Daytime telephone number
	5. Fax number
6. Signature of Representative	7. Date

A

100015968539

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
 Response Date: 06-18-2007  
 IRS Employee Number: 39LHB  
 Tracking Number: 100015968539

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1986

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN  
 GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: 0.00  
 ACCRUED PENALTY: 0.00

AS OF: Jun. 09, 1997  
 AS OF: Jun. 09, 1997

ACCOUNT BALANCE  
 PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 09  
 \*\* ADJUSTED GROSS  
 INCOME: 31,585.00  
 \*\* TAXABLE INCOME: 6,590.00  
 TAX PER RETURN: 313.00  
 \*\* SE TAXABLE INCOME  
 TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME  
 SPOUSE: 480.00  
 \*\* TOTAL SELF  
 EMPLOYMENT TAX: 59.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1987

PROCESSING DATE: Apr. 20, 1987

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 39221-073-05115-7	19871408	04-20-1987	\$313.00
806	WITHHOLDING CREDIT		04-15-1987	-\$3,456.00
846	REFUND		04-20-1987	\$3,143.00
640	ADVANCE PAYMENT OF DEFICIENCY		07-28-1989	-\$100.00
640	ADVANCE PAYMENT OF DEFICIENCY		10-18-1989	-\$50.00
806	WITHHOLDING CREDIT		04-15-1987	-\$315.00
290	ADDITIONAL TAX ASSESSED 09254-740-65098-9	19895108	01-01-1990	\$72.00
896	OVERPAYMENT CREDIT OFFSET		01-01-1990	\$393.00

This Product Contains Sensitive Taxpayer Data

A-11

100015968539

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
 Response Date: 06-18-2007  
 IRS Employee Number: 39LHB  
 Tracking Number: 100015968539

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1988

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: 0.00  
 ACCRUED PENALTY: 0.00

AS OF: Sep. 10, 1990  
 AS OF: Sep. 10, 1990

ACCOUNT BALANCE  
 PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 07  
 \*\* ADJUSTED GROSS  
 INCOME: -2,410.00  
 \*\* TAXABLE INCOME: 0.00  
 TAX PER RETURN: 0.00  
 \*\* SE TAXABLE INCOME  
 TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME  
 SPOUSE: 0.00  
 \*\* TOTAL SELF  
 EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Head of Household

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 05, 1990

PROCESSING DATE: May 21, 1990

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09211-013-02723-0	19901908	05-21-1990	\$0.00
806	WITHHOLDING CREDIT		04-15-1989	-\$1,963.00
460	EXTENSION OF TIME TO FILE EXT. DATE 08-15-1989		04-15-1989	\$0.00
896	OVERPAYMENT CREDIT OFFSET		05-21-1990	\$1,963.00

This Product Contains Sensitive Taxpayer Data

100015968539

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
 Response Date: 06-18-2007  
 IRS Employee Number: 39LHB  
 Tracking Number: 100015968539

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1989

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LEMEL BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: 0.00  
 ACCRUED PENALTY: 0.00

AS OF: Apr. 20, 1992  
 AS OF: Apr. 20, 1992

ACCOUNT BALANCE  
 PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 07  
 \*\* ADJUSTED GROSS  
 INCOME: 21,626.00  
 \*\* TAXABLE INCOME: 0.00  
 TAX PER RETURN: 0.00  
 \*\* SE TAXABLE INCOME  
 TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME  
 SPOUSE: 0.00  
 \*\* TOTAL SELF  
 EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Head of Household

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): May 09, 1991

PROCESSING DATE: Jun. 10, 1991

TRANSACTIONS				
CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09211-131-10709-1	19912208	06-10-1991	\$0.00
806	WITHHOLDING CREDIT		04-15-1990	-\$2,463.00
896	OVERPAYMENT CREDIT OFFSET		06-10-1991	\$2,463.00
290	ADDITIONAL TAX ASSESSED 09254-662-15889-1	19914008	10-14-1991	\$0.00

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LHB  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1990

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 0.00  
ACCRUED PENALTY: 0.00

AS OF: Apr. 20, 1992  
AS OF: Apr. 20, 1992

ACCOUNT BALANCE  
PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 07  
\*\* ADJUSTED GROSS  
INCOME: 22,556.00  
\*\* TAXABLE INCOME: 3,456.00  
TAX PER RETURN: 521.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Head of Household

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1991

PROCESSING DATE: May 27, 1991

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-122-36366-1	19912008	05-27-1991	\$521.00
806	WITHHOLDING CREDIT		04-15-1991	-\$2,461.00
896	OVERPAYMENT CREDIT OFFSET		05-27-1991	\$1,940.00

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LHB  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040A

TAX PERIOD: Dec. 31, 1991

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN  
GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 0.00  
ACCRUED PENALTY: 0.00

AS OF: Dec. 22, 1997  
AS OF: Dec. 22, 1997

ACCOUNT BALANCE  
PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 08  
\*\* ADJUSTED GROSS  
INCOME: 23,981.00  
\*\* TAXABLE INCOME: 1,081.00  
TAX PER RETURN: 0.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Nov. 29, 1993

PROCESSING DATE: Jan. 03, 1994

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	SUBSTITUTE FOR RETURN 09210-331-01336-3		01-03-1994	\$0.00
173	ESTIMATED TAX PENALTY	19943008	08-08-1994	\$361.80
806	WITHHOLDING CREDIT		04-15-1992	-\$2,647.00
290	ADDITIONAL TAX ASSESSED 09254-600-64020-4	19943008	08-08-1994	\$9,233.00
166	LATE FILING PENALTY	19943008	08-08-1994	\$1,646.50
196	INTEREST ASSESSED	19943008	08-08-1994	\$1,501.73
706	OVERPAID CREDIT APPLIED 1040 199312		04-15-1994	-\$1,885.00
197	INTEREST ABATED		08-22-1994	-\$18.99
171	ESTIMATED TAX PENALTY ABATED		08-08-1994	-\$361.80
291	PRIOR TAX ABATED 09254-670-64313-4		10-17-1994	-\$9,070.00
701	OVERPAID CREDIT REVERSED 1040 199312		04-15-1994	\$1,855.00 *

167	LATE FILING PENALTY ABATED	10-17-1994	-\$1,646.50
197	INTEREST ABATED	10-17-1994	-\$1,482.74
896	OVERPAYMENT CREDIT OFFSET	10-17-1994	\$2,514.00
290	ADDITIONAL TAX ASSESSED 09254-698-15358-4	19944408 11-14-1994	\$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LHB  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040A

TAX PERIOD: Dec. 31, 1992

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN  
GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

13286  
ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 0.00  
ACCRUED PENALTY: 0.00

AS OF: Dec. 26, 1994  
AS OF: Dec. 26, 1994

ACCOUNT BALANCE  
PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 08  
\*\* ADJUSTED GROSS INCOME: 23,739.00  
\*\* TAXABLE INCOME: 0.00  
\*\* TAX PER RETURN: 0.00  
\*\* SE TAXABLE INCOME TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME SPOUSE: 0.00  
\*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): May 30, 1994

PROCESSING DATE: Jun. 27, 1994

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	SUBSTITUTE FOR RETURN 09210-148-02212-4		06-27-1994	\$0.00
806	WITHHOLDING CREDIT		04-15-1993	- \$2,660.00
290	ADDITIONAL TAX ASSESSED 09254-670-64323-4	19944008	10-17-1994	\$0.00
896	OVERPAYMENT CREDIT OFFSET		10-17-1994	\$2,660.00

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LHB  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1993

TAXPAYER IDENTIFICATION NUMBER:

425-74-2881

LENNEL & GERALDINE BOLDEN  
GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 0.00  
ACCRUED PENALTY: 0.00

AS OF: Jun. 24, 1996  
AS OF: Jun. 24, 1996

ACCOUNT BALANCE  
PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 08  
\*\* ADJUSTED GROSS  
INCOME: 29,729.00  
\*\* TAXABLE INCOME: 4,729.00  
TAX PER RETURN: 0.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1994

PROCESSING DATE: Aug. 22, 1994

TRANSACTIONS				
CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-121-96261-4	19943208	08-22-1994	\$709.00
806	WITHHOLDING CREDIT		04-15-1994	<u>- \$2,594.00</u>
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199112		04-15-1994	\$1,885.00
821	CREDIT TRANSFER REVERSED 1040 199112		04-15-1994	<u>- \$1,855.00</u>
896	OVERPAYMENT CREDIT OFFSET		10-17-1994	\$1,855.00
421	RENUMBERED RETURN 09247-763-60392-5		12-27-1995	\$0.00

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LH8  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1994

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: -0.25  
ACCRUED PENALTY: 0.00

AS OF: Jun. 25, 2007  
AS OF: Jun. 25, 2007

ACCOUNT BALANCE  
PLUS ACCRUALS: -0.25

\*\* EXEMPTIONS: 06  
\*\* ADJUSTED GROSS  
INCOME: 52,929.00  
\*\* TAXABLE INCOME: 31,879.00  
TAX PER RETURN: 0.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997

PROCESSING DATE: May 26, 1997

TRANSACTIONS				
CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-032-37019-7	19972008	05-26-1997	\$0.00
806	WITHHOLDING CREDIT		04-15-1995	-\$2,495.00
460	EXTENSION OF TIME TO FILE EXT. DATE 08-15-1995		04-15-1995	\$0.00
576	UNALLOWABLE TAX HOLD		05-26-1997	\$2,495.00
160	LATE FILING PENALTY	19981808	05-18-1998	\$571.50
300	ADDITIONAL TAX ASSESSED BY EXAMINATION 09247-514-00086-8	19981808	05-18-1998	\$4,781.00
577	UNALLOWABLE TAX HOLD REVERSED		05-26-1997	-\$2,495.00
* 421	RENUMBERED RETURN 09247-514-00086-8		05-18-1998	\$0.00
336	INTEREST ASSESSED	19981808	05-18-1998	\$885.86
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		04-27-2000	\$0.00

971	100015968539 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED	05-17-2000	\$0.00
670	SUBSEQUENT PAYMENT	09-08-2003	-\$753.40
670	SUBSEQUENT PAYMENT	10-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	11-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	12-07-2003	-\$753.40
670	SUBSEQUENT PAYMENT	01-09-2004	-\$753.40
276	FAILURE TO PAY TAX PENALTY	20040408 02-09-2004	\$23.64
670	SUBSEQUENT PAYMENT	02-08-2004	-\$753.40
196	INTEREST ASSESSED	20040708 03-01-2004	\$205.54
276	FAILURE TO PAY TAX PENALTY	20040708 03-01-2004	\$547.86
670	SUBSEQUENT PAYMENT	03-07-2004	-\$753.40
196	INTEREST ASSESSED	20041108 03-29-2004	\$753.40
670	SUBSEQUENT PAYMENT	04-15-2004	-\$753.40
196	INTEREST ASSESSED	20041608 05-03-2004	\$753.40
670	SUBSEQUENT PAYMENT	05-09-2004	-\$120.52
196	INTEREST ASSESSED	20042008 05-31-2004	\$120.52

This Product Contains Sensitive Taxpayer Data

100015968539

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
 Response Date: 06-18-2007  
 IRS Employee Number: 39LHB  
 Tracking Number: 100015968539

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1995

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL &amp; GERALDINE A BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: -0.01 AS OF: Jun. 25, 2007  
 ACCRUED PENALTY: 0.00 AS OF: Jun. 25, 2007

ACCOUNT BALANCE  
 PLUS ACCRUALS: -0.01

\*\* EXEMPTIONS: 06 \*\* FILING STATUS: Married Filing Joint  
 \*\* ADJUSTED GROSS INCOME: 60,033.00  
 \*\* TAXABLE INCOME: 38,483.00  
 TAX PER RETURN: 0.00  
 \*\* SE TAXABLE INCOME TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME SPOUSE: 0.00  
 \*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Jan. 24, 1997

PROCESSING DATE: May 05, 1997

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-032-37018-7	19971708	05-05-1997	\$821.00
806	WITHHOLDING CREDIT		04-15-1996	-\$2,521.00
576	UNALLOWABLE TAX HOLD		05-05-1997	\$1,700.00
300	ADDITIONAL TAX ASSESSED BY EXAMINATION 09247-518-00107-8	19981808	05-18-1998	\$4,950.00
577	UNALLOWABLE TAX HOLD REVERSED		05-05-1997	-\$1,700.00
* 421	RENUMBERED RETURN 09247-518-00107-8		05-18-1998	\$0.00
340	RESTRICTED INTEREST ASSESSED	19982608	07-13-1998	\$688.79
290	ADDITIONAL TAX ASSESSED 09254-573-15008-8	19982608	07-13-1998	\$0.00
340	RESTRICTED INTEREST ASSESSED	19983108	08-17-1998	\$30.33
290	ADDITIONAL TAX ASSESSED 09254-608-05000-8	19983108	08-17-1998	\$0.00

971	100015968539 INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	04-27-2000	\$0.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED	05-17-2000	\$0.00
706	OVERPAID CREDIT APPLIED 1040 199812	04-15-1999	-\$303.00
706	OVERPAID CREDIT APPLIED 1040 200012	04-15-2001	-\$206.00
670	SUBSEQUENT PAYMENT	05-09-2004	-\$632.88
670	SUBSEQUENT PAYMENT	06-07-2004	-\$753.40
670	SUBSEQUENT PAYMENT	07-09-2004	-\$753.40
706	OVERPAID CREDIT APPLIED 1040 200212	04-15-2003	-\$63.00
670	SUBSEQUENT PAYMENT	08-09-2004	-\$753.40
582	FEDERAL TAX LIEN	09-10-2004	\$0.00
670	SUBSEQUENT PAYMENT	09-07-2004	-\$753.40
276	FAILURE TO PAY TAX PENALTY	20043808 10-04-2004	\$249.36
670	SUBSEQUENT PAYMENT	10-08-2004	-\$753.40
196	INTEREST ASSESSED	20044208 11-01-2004	\$235.71
276	FAILURE TO PAY TAX PENALTY	20044208 11-01-2004	\$517.69
670	SUBSEQUENT PAYMENT	11-08-2004	-\$753.40
196	INTEREST ASSESSED	20044608 11-29-2004	\$753.40
670	SUBSEQUENT PAYMENT	12-09-2004	-\$753.40
196	INTEREST ASSESSED	20045108 01-03-2005	\$753.40
670	SUBSEQUENT PAYMENT	02-06-2005	-\$107.14
196	INTEREST ASSESSED	20050808 03-07-2005	\$107.14

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LHB  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1996

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 14.51  
ACCRUED PENALTY: 0.00

AS OF: Jun. 25, 2007  
AS OF: Jun. 25, 2007

ACCOUNT BALANCE  
PLUS ACCRUALS: 14.51

\*\* EXEMPTIONS: 06  
\*\* ADJUSTED GROSS  
INCOME: 52,301.00  
\*\* TAXABLE INCOME: 32,851.00  
TAX PER RETURN: 0.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 1997

PROCESSING DATE: Sep. 29, 1997

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-151-30114-7	19973808	09-29-1997	\$4,931.00
806	WITHHOLDING CREDIT		04-15-1997	-\$2,120.00
196	INTEREST ASSESSED	19973808	09-29-1997	\$118.15
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		04-27-2000	\$0.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED		03-21-2000	\$0.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED		05-17-2000	\$0.00
670	SUBSEQUENT PAYMENT		02-20-2002	-\$210.45
670	SUBSEQUENT PAYMENT		03-20-2002	-\$210.45
670	SUBSEQUENT PAYMENT		04-17-2002	-\$210.45

670	SUBSEQUENT PAYMENT		05-15-2002	- \$210.45
670	SUBSEQUENT PAYMENT		06-19-2002	- \$210.45
670	SUBSEQUENT PAYMENT		08-21-2002	- \$210.45
670	SUBSEQUENT PAYMENT		09-18-2002	- \$210.45
670	SUBSEQUENT PAYMENT		10-16-2002	- \$210.45
582	FEDERAL TAX LIEN		09-10-2004	\$0.00
360	FEES AND COLLECTION COSTS		10-04-2004	\$22.00
670	SUBSEQUENT PAYMENT		01-09-2005	- \$753.40
670	SUBSEQUENT PAYMENT		02-06-2005	- \$646.26
276	FAILURE TO PAY TAX PENALTY	20050808	03-07-2005	\$132.11
670	SUBSEQUENT PAYMENT		03-07-2005	- \$753.40
196	INTEREST ASSESSED	20051108	03-28-2005	\$182.76
276	FAILURE TO PAY TAX PENALTY	20051108	03-28-2005	\$570.64
670	SUBSEQUENT PAYMENT		04-07-2005	- \$753.40
196	INTEREST ASSESSED	20051508	04-25-2005	\$753.40
670	SUBSEQUENT PAYMENT		05-06-2005	- \$753.40
196	INTEREST ASSESSED	20051908	05-23-2005	\$753.40

This Product Contains Sensitive Taxpayer Data



100015945759

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007

Response Date: 06-18-2007

Tracking Number: 100015945759

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1997

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL &amp; GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: 1,489.11 AS OF: Jun. 25, 2007  
 ACCRUED PENALTY: 731.53 AS OF: Jun. 25, 2007

ACCOUNT BALANCE  
 PLUS ACCRUALS: 2,220.64

\*\* EXEMPTIONS: 07 \*\* FILING STATUS: Married Filing Joint  
 \*\* ADJUSTED GROSS INCOME: 67,053.00  
 \*\* TAXABLE INCOME: 44,253.00  
 TAX PER RETURN: 7,041.00  
 \*\* SE TAXABLE INCOME TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME SPOUSE: 0.00  
 \*\* TOTAL SELF EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 23, 2002

PROCESSING DATE: Jun. 03, 2002

TRANSACTIONS				
CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-125-13819-2	20022108	06-03-2002	\$7,041.00
806	WITHHOLDING CREDIT		04-15-1998	-\$3,160.00
166	LATE FILING PENALTY *	20022108	06-03-2002	\$970.25
196	INTEREST ASSESSED *	20022108	06-03-2002	\$1,861.27
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		10-13-2003	\$0.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED		10-13-2003	\$0.00
582	FEDERAL TAX LIEN		09-10-2004	\$0.00
706	OVERPAID CREDIT APPLIED 1040 199912		06-09-2005	-\$656.26
670	SUBSEQUENT PAYMENT		08-04-2005	-\$753.40
670	SUBSEQUENT PAYMENT		09-06-2005	-\$753.40
670	SUBSEQUENT PAYMENT		10-06-2005	-\$753.40

100015945759

670	SUBSEQUENT PAYMENT	12-05-2005	-\$753.40
670	SUBSEQUENT PAYMENT	02-07-2006	-\$753.40
670	SUBSEQUENT PAYMENT	03-05-2006	-\$753.40
670	SUBSEQUENT PAYMENT	04-05-2006	-\$753.40
670	SUBSEQUENT PAYMENT	05-01-2006	-\$753.40
706	OVERPAID CREDIT APPLIED 1040 200112	01-06-2006	-\$267.78
276	FAILURE TO PAY TAX PENALTY	20071008 03-19-2007	\$238.72

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 06-18-2007  
Response Date: 06-18-2007  
IRS Employee Number: 39LHB  
Tracking Number: 100015968539

Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1998

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE BOLDEN  
GERALDINE BOLDEN

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
ACCRUED INTEREST: 0.00  
ACCRUED PENALTY: 0.00

AS OF: Jan. 09, 2006  
AS OF: Jan. 09, 2006

ACCOUNT BALANCE  
PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 06  
\*\* ADJUSTED GROSS  
INCOME: 7,140.00  
\*\* TAXABLE INCOME: 0.00  
TAX PER RETURN: 0.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 2002

PROCESSING DATE: Aug. 19, 2002

CODE	EXPLANATION OF TRANSACTION	TRANSACTIONS CYCLE	DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-152-65319-2	20023208	08-19-2002	\$0.00
806	WITHHOLDING CREDIT		04-15-1999	-\$303.00
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199512		04-15-1999	\$303.00

This Product Contains Sensitive Taxpayer Data

100009232848

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006  
 Response Date: 09-25-2006  
 IRS Employee Number: K12DB  
 Tracking Number: 100009232848

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 1999

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN  
 513 W BELLARMINE DR APT B  
 JOLIET, IL60436-1863-742

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: 0.00  
 ACCRUED PENALTY: 0.00

AS OF: Jan. 09, 2006  
 AS OF: Jan. 09, 2006

ACCOUNT BALANCE  
 PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 06  
 \*\* ADJUSTED GROSS  
 INCOME: 25,545.00  
 \*\* TAXABLE INCOME: 1,845.00  
 TAX PER RETURN: 0.00  
 \*\* SE TAXABLE INCOME  
 TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME  
 SPOUSE: 0.00  
 \*\* TOTAL SELF  
 EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 13, 2002

PROCESSING DATE: May 20, 2002

TRANSACTIONS			
CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-115-45441-2	2002190805-20-2002	\$686.00
806	WITHHOLDING CREDIT	04-15-2000	-\$243.00
166	LATE FILING PENALTY	2002190805-20-2002	\$110.75
196	INTEREST ASSESSED	2002190805-20-2002	\$98.91
291	PRIOR TAX ABATED 09254-596-05125-2	08-05-2002	-\$410.00
167	LATE FILING PENALTY ABATED	08-05-2002	-\$77.75
197	INTEREST ABATED	08-05-2002	-\$86.13
276	FAILURE TO PAY TAX PENALTY	2002300808-05-2002	\$0.33
670	SUBSEQUENT PAYMENT	06-09-2005	-\$753.40
196	INTEREST ASSESSED	2005250807-04-2005	\$11.93
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199712	06-09-2005	\$656.26

100009232848

276 FAILURE TO PAY TAX PENALTY

2005250807-04-2005

\$6.10

This Product Contains Sensitive Taxpayer Data

100009232848

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006  
 Response Date: 09-25-2006  
 IRS Employee Number: K12DB  
 Tracking Number: 100009232848

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 2000

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN  
 513 W BELLARMINE DR APT B  
 JOLIET, IL60436-1863-742

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 0.00  
 ACCRUED INTEREST: 0.00  
 ACCRUED PENALTY: 0.00

AS OF: Jan. 09, 2006  
 AS OF: Jan. 09, 2006

ACCOUNT BALANCE  
 PLUS ACCRUALS: 0.00

\*\* EXEMPTIONS: 04  
 \*\* ADJUSTED GROSS  
 INCOME: 25,572.00  
 \*\* TAXABLE INCOME: 3,186.00  
 TAX PER RETURN: 152.00  
 \*\* SE TAXABLE INCOME  
 TAXPAYER: 0.00  
 \*\* SE TAXABLE INCOME  
 SPOUSE: 0.00  
 \*\* TOTAL SELF  
 EMPLOYMENT TAX: 0.00

\*\* FILING STATUS: Married Filing Joint

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 25, 2002

PROCESSING DATE: May 27, 2002

TRANSACTIONS			
CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-120-98416-2	2002200805-27-2002	\$896.00
806	WITHHOLDING CREDIT	04-15-2001	-\$682.00
166	LATE FILING PENALTY	2002200805-27-2002	\$100.00
196	INTEREST ASSESSED	2002200805-27-2002	\$24.83
291	PRIOR TAX ABATED 09254-607-06111-2	08-19-2002	-\$420.00
167	LATE FILING PENALTY ABATED	08-19-2002	-\$100.00
197	INTEREST ABATED	08-19-2002	-\$24.83
826	OVERPAYMENT CREDIT TRANSFERRED 1040 199512	04-15-2001	\$206.00

This Product Contains Sensitive Taxpayer Data

100009232848

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006  
 Response Date: 09-25-2006  
 IRS Employee Number: K12DB  
 Tracking Number: 100009232848

## Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 2004

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
 SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN  
 513 W BELLARMIN DR APT B  
 JOLIET, IL60436-1863-742

2347

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE:	1,994.59	
ACCRUED INTEREST:	21.53	AS OF: Sep. 11, 2006
ACCRUED PENALTY:	7.09	AS OF: Sep. 11, 2006

ACCOUNT BALANCE  
 PLUS ACCRUALS: 2,023.21

** EXEMPTIONS:	05	** FILING STATUS: Married Filing Joint
** ADJUSTED GROSS INCOME:	40,331.00	
** TAXABLE INCOME:	14,181.00	
TAX PER RETURN:	1,418.00	
** SE TAXABLE INCOME TAXPAYER:	0.00	
** SE TAXABLE INCOME SPOUSE:	0.00	
** TOTAL SELF EMPLOYMENT TAX:	0.00	

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 18, 2006

PROCESSING DATE: Jul. 24, 2006

TRANSACTIONS			
CODE	EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-116-78622-6	2006280807-24-2006	\$1,418.00
460	EXTENSION OF TIME TO FILE EXT. DATE 10-15-2005	05-08-2005	\$0.00
166	LATE FILING PENALTY	2006280807-24-2006	\$319.05
276	FAILURE TO PAY TAX PENALTY	2006280807-24-2006	\$113.44
196	INTEREST ASSESSED	2006280807-24-2006	\$144.10

This Product Contains Sensitive Taxpayer Data

This Product Contains Sensitive Taxpayer Data

Request Date: 09-25-2006  
Response Date: 09-25-2006  
IRS Employee Number: K12DB  
Tracking Number: 100009232848

Account Transcript

FORM NUMBER: 1040

TAX PERIOD: Dec. 31, 2005

TAXPAYER IDENTIFICATION NUMBER: 425-74-2881  
SPOUSE TAXPAYER IDENTIFICATION NUMBER: 334-32-9945

LENNEL & GERALDINE A BOLDEN  
513 W BELLARMINE DR APT B  
JOLIET, IL60436-1863-742

Any minus sign shown below signifies a credit amount.

ACCOUNT BALANCE: 1,201.49  
ACCRUED INTEREST: 28.54 AS OF: Sep. 11, 2006  
ACCRUED PENALTY: 29.82 AS OF: Sep. 11, 2006

ACCOUNT BALANCE  
PLUS ACCRUALS: 1,259.85

\*\* EXEMPTIONS: 04 \*\* FILING STATUS: Married Filing Joint  
\*\* ADJUSTED GROSS  
INCOME: 36,721.00  
\*\* TAXABLE INCOME: 11,921.00  
TAX PER RETURN: 1,831.00  
\*\* SE TAXABLE INCOME  
TAXPAYER: 0.00  
\*\* SE TAXABLE INCOME  
SPOUSE: 0.00  
\*\* TOTAL SELF  
EMPLOYMENT TAX: 0.00

\*\* PER RETURN OR AS ADJUSTED

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER): Apr. 15, 2006

PROCESSING DATE: May 22, 2006

TRANSACTIONS		
CODE	EXPLANATION OF TRANSACTION	AMOUNT
150	RETURN FILED AND TAX ASSESSED 09221-114-91735-6	\$1,193.00
196	INTEREST ASSESSED	\$8.49

This Product Contains Sensitive Taxpayer Data



Case Number	Description	Date	Amount
100015968539			
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE LEVY NOTICE ISSUED	04-27-2000	\$0.00
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED	05-17-2000	\$0.00
706	OVERPAID CREDIT APPLIED 1040 199812	04-15-1999	-\$303.00
706	OVERPAID CREDIT APPLIED 1040 200012	04-15-2001	-\$206.00
670	SUBSEQUENT PAYMENT	05-09-2004	-\$632.88
670	SUBSEQUENT PAYMENT	06-07-2004	-\$753.40
670	SUBSEQUENT PAYMENT	07-09-2004	-\$753.40
706	OVERPAID CREDIT APPLIED 1040 200212	04-15-2003	-\$63.00
670	SUBSEQUENT PAYMENT	08-09-2004	-\$753.40
582	FEDERAL TAX LIEN	09-10-2004	\$0.00
670	SUBSEQUENT PAYMENT	09-07-2004	-\$753.40
276	FAILURE TO PAY TAX PENALTY *	20043808 10-04-2004	\$249.36
670	SUBSEQUENT PAYMENT	10-08-2004	-\$753.40
196	INTEREST ASSESSED *	20044208 11-01-2004	\$235.71
276	FAILURE TO PAY TAX PENALTY *	20044208 11-01-2004	\$517.69
670	SUBSEQUENT PAYMENT	11-08-2004	-\$753.40
196	INTEREST ASSESSED *	20044608 11-29-2004	\$753.40
670	SUBSEQUENT PAYMENT	12-09-2004	-\$753.40
196	INTEREST ASSESSED *	20045108 01-03-2005	\$753.40
670	SUBSEQUENT PAYMENT	02-06-2005	-\$107.14
196	INTEREST ASSESSED *	20050808 03-07-2005	\$107.14

This Product Contains Sensitive Taxpayer Data

100015968539			
971	INTENT TO LEVY COLLECTION DUE PROCESS NOTICE COLL DUE PROCESS NOTICE REFUSED/UNCL AIMED	05-17-2000	\$0.00
670	SUBSEQUENT PAYMENT	09-08-2003	-\$753.40
670	SUBSEQUENT PAYMENT	10-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	11-09-2003	-\$753.40
670	SUBSEQUENT PAYMENT	12-07-2003	-\$753.40
670	SUBSEQUENT PAYMENT	01-09-2004	-\$753.40
276	FAILURE TO PAY TAX PENALTY	20040408 02-09-2004	\$23.64
670	SUBSEQUENT PAYMENT	02-08-2004	-\$753.40
196	INTEREST ASSESSED *	20040708 03-01-2004	\$205.54
276	FAILURE TO PAY TAX PENALTY *	20040708 03-01-2004	\$547.86
670	SUBSEQUENT PAYMENT	03-07-2004	-\$753.40
196	INTEREST ASSESSED *	20041108 03-29-2004	\$753.40
670	SUBSEQUENT PAYMENT	04-15-2004	-\$753.40
196	INTEREST ASSESSED *	20041608 05-03-2004	\$753.40
670	SUBSEQUENT PAYMENT	05-09-2004	-\$120.52
196	INTEREST ASSESSED *	20042008 05-31-2004	\$120.52

} \$ 753.40

This Product Contains Sensitive Taxpayer Data

9

670	SUBSEQUENT PAYMENT	12-05-2005	-\$753.40
670	SUBSEQUENT PAYMENT	02-07-2006	-\$753.40
670	SUBSEQUENT PAYMENT	03-05-2006	-\$753.40
670	SUBSEQUENT PAYMENT	04-05-2006	-\$753.40
670	SUBSEQUENT PAYMENT	05-01-2006	-\$753.40
706	OVERPAID CREDIT APPLIED 1040 200112	01-06-2006	-\$267.78
276	FAILURE TO PAY TAX PENALTY	20071008 03-19-2007	\$238.72

This Product Contains Sensitive Taxpayer Data

100015968539

670	SUBSEQUENT PAYMENT		05-15-2002	-\$210.45
670	SUBSEQUENT PAYMENT		06-19-2002	-\$210.45
670	SUBSEQUENT PAYMENT		08-21-2002	-\$210.45
670	SUBSEQUENT PAYMENT		09-18-2002	-\$210.45
670	SUBSEQUENT PAYMENT		10-16-2002	-\$210.45
582	FEDERAL TAX LIEN		09-10-2004	\$0.00
360	FEES AND COLLECTION COSTS		10-04-2004	\$22.00
670	SUBSEQUENT PAYMENT		01-09-2005	-\$753.40
670	SUBSEQUENT PAYMENT		02-06-2005	-\$646.26
276	FAILURE TO PAY TAX PENALTY *	20050808	03-07-2005	\$132.11
670	SUBSEQUENT PAYMENT		03-07-2005	-\$753.40
196	INTEREST ASSESSED *	20051108	03-28-2005	\$182.76
276	FAILURE TO PAY TAX PENALTY *	20051108	03-28-2005	\$570.64
670	SUBSEQUENT PAYMENT		04-07-2005	-\$753.40
196	INTEREST ASSESSED *	20051508	04-25-2005	\$753.40
670	SUBSEQUENT PAYMENT		05-06-2005	-\$753.40
196	INTEREST ASSESSED *	20051908	05-23-2005	\$753.40

This Product Contains Sensitive Taxpayer Data

CC:SB:4:CHI:GBDJURASKOVIC

IN RE: Lennel Bolden and  
Geraldine Bolden  
Post Office Box 12  
Bellwood, IL 60104-0012

Docket No. 9689-04-S

Income Tax  
12-31-2001

Net tax assessed and paid		\$2,430.25
Payments:		
Withholding (statutory date)	\$ 63.00	
March 3, 2004	90.70	
April 2, 2004	121.29	
May 3, 2004	121.29	
July 8, 2005	527.17	
November 4, 2005	753.40	
January 6, 2006	<u>753.40</u>	
Total Payments	\$2,430.25	
Tax Liability		<u>1,931.00</u>
Overpayment in tax		\$ 499.25
		=====

Section 6512(b)(c)(3) of the Internal Revenue Code  
Return filed April 15, 2002  
No claim filed  
Deficiency notice mailed March 12, 2004

The details supporting the above computation are set forth on the attached pages.

Ex. B

Form 3623  
(Rev. April 1985)Department of the Treasury - Internal Revenue Service  
Statement of Account

Schedule Number

1

Name of Taxpayer

Lennel and Geraldine Bolden

Kind of Tax

Income

Docket Number

9689-045

In Reply Refer To

CC:SB:4:CHI:GBDJURASKOVIC

Tax Year Ended

12/31/2001

Tax/Addition to Tax

Tax

Date

Amount

Date

Amount

Date

Amount

Date

Amount

Revised Liability

1,931.00

Assessment  
(tax on return)

1,092.00

Additional Assessments

Overassessments

8/19/2002

290.00

Total Assessments

802.00

Increase (Decrease) in  
Assessment

1,129.00

Revised Liability

1,931.00

Payments

w/h

63.00

3/3/2004

90.70

4/2/2004

121.29

5/3/2004

121.29

7/8/2005

527.17

11/4/2005

753.40

1/6/2006

753.40

Less Refunds or Credit

Total Payments

2,430.25

Balance Due  
(or overpayment)

(499.25)

Tax Year  
EndedInternal Revenue  
Code ReferenceDate  
Return  
FiledDate  
Agreement  
SignedStatute  
Extended  
ToDate  
Deficiency  
Notice  
MailedDate  
Claim  
FiledAmount  
of  
Claim

Year

Section

12/31/2001

1986

6512(b) ©(3)

4/15/02

3/12/04

19\_\_

19\_\_

Form <b>4549</b> (Rev. March 2005)		Department of the Treasury-Internal Revenue Service <b>Income Tax Examination Changes</b>		Page <u>1</u> of <u>2</u>	
Name and Address of Taxpayer  Lennel & Geraldine Bolden			Taxpayer Identification Number 425-74-2881		Return Form No.: 1040
			Person with whom examination changes were discussed.	Name and Title:	
<b>1. Adjustments to Income</b>			<b>Period End</b> 12/31/2001	<b>Period End</b>	<b>Period End</b>
a. Pension and Annuity b. Social Security RRB c. Exemptions d. e. f. g. h. i. j. k. l. m. n. o. p.			7,622.00 4,091.00 (2,900.00)		
<b>2. Total Adjustments</b>			8,813.00		
<b>3. Taxable Income Per Return or as Previously Adjusted</b>			8,037.00		
<b>4. Corrected Taxable Income</b>			16,850.00		
Tax Method			TAX TABLE		
Filing Status			Joint		
<b>5. Tax</b>			2,531.00		
<b>6. Additional Taxes / Alternative Minimum Tax</b>					
<b>7. Corrected Tax Liability</b>			2,531.00		
<b>8. Less Credits</b> a. Rate Reduction Credit b. c. d.			600.00		
<b>9. Balance (Line 7 less Lines 8a through 8d)</b>			1,931.00		
<b>10. Plus Other Taxes</b> a. b. c. d.					
<b>11. Total Corrected Tax Liability (Line 9 plus Lines 10a through 10d)</b>			1,931.00		
<b>12. Total Tax Shown on Return or as Previously Adjusted</b>			802.00		
<b>13. Adjustments to:</b> a. b. c.					
<b>14. Deficiency-Increase in Tax or (Overassessment-Decrease in Tax) (Line 11 less Line 12 adjusted by Lines 13a plus 13b)</b>			1,129.00		
<b>15. Adjustments to Prepayment Credits - Increase (Decrease)</b>					
<b>16. Balance Due or (Overpayment) - (Line 14 adjusted by Line 15) (Excluding interest and penalties)</b>			1,129.00		

The Internal Revenue Service has agreements with state tax agencies under which information about federal tax, including increases or decreases, is exchanged with the states. If this change affects the amount of your state income tax, you should amend your state return by filing the necessary forms.

You may be subject to backup withholding if you underreport your interest, dividend, or patronage dividend income you earned and do not pay the required tax. The IRS may order backup withholding (withholding of a percentage of your dividend and/or interest income) if the tax remains unpaid after it has been assessed and four notices have been issued to you over a 120-day period.

<b>Form 4549</b> (Rev. March 2005)	Department of the Treasury-Internal Revenue Service <b>Income Tax Examination Changes</b>		Page <u>2</u> of <u>2</u>
Name of Taxpayer Lennel & Geraldine Bolden	Taxpayer Identification Number 425-74-2881	Return Form No.: 1040	

17. Penalties/ Code Sections	Period End 12/31/2001	Period End	Period End
a.			
b.			
c.			
d.			
e.			
f.			
g.			
h.			
i.			
j.			
k.			
l.			
m.			
n.			

18. Total Penalties			
Underreporter attributable to negligence: (1981-1987) A tax addition of 50 percent of the interest due on the underpayment will accrue until it is paid or assessed.			
Underreporter attributable to fraud: (1981-1987) A tax addition of 50 percent of the interest due on the underpayment will accrue until it is paid or assessed.			
Underreporter attributable to Tax Motivated Transactions (TMT). The interest will accrue and be assessed at 120% of the underpayment rate in accordance with IRC §6621(c)	0.00		

19. Summary of Taxes, Penalties and Interest:			
a. Balance due or (Overpayment) Taxes - (Line 16, Page 1)	1,129.00		
b. Penalties (Line 18) - computed to 07/13/2006			
c. Interest (IRC § 6601) - computed to 08/12/2006	305.37		
d. TMT Interest - computed to 08/12/2006 (on TMT underpayment)	0.00		
e. Amount due or (refund) - (sum of Lines a, b, c and d)	1,434.37		

Other Information:

Examiner's Signature:	Employee ID:	Office:	Date:
Appeals	31-03802		07/13/2006

Consent to Assessment and Collection- I do not wish to exercise my appeal rights with the Internal Revenue Service or to contest in the United States Tax Court the findings in this report. Therefore, I give my consent to the immediate assessment and collection of any increase in tax and penalties, and accept any decrease in tax and penalties shown above, plus additional interest as provided by law. It is understood that this report is subject to acceptance by the Area Director, Area Manager, Specialty Tax Program Chief, or Director of Field Operations.

**PLEASE NOTE:** If a joint return was filed, BOTH taxpayers must sign

Signature of Taxpayer	Date:	Signature of Taxpayer	Date:
By:		Title:	Date:



Name of Taxpayer:	Lennel & Geraldine Bolden	07/13/2006
Identification Number:	425-74-2881	Total 7.20.00

---

## 2001 - SOCIAL SECURITY

1. Total Social Security Benefits (including RRB)	16,443.00
2. Line 1 divided by 2	8,222.00
3. Adjusted Gross Income (less Taxable Social Security) plus the amount on line 2 and Tax Exempt interest	40,181.00
4. Enter \$25,000 (\$32,000 if married filing joint, 0 if married filing separate and you lived with your spouse at any time during the year)	32,000.00
5. Subtract line 4 from line 3 (not less than zero)	8,181.00
6. Enter \$9,000 (\$12,000 if married filing joint, 0 if married filing separate and you lived with your spouse at any time during the year)	12,000.00
7. Subtract line 6 from line 5 (not less than zero)	0.00
8. Enter the smaller of line 5 or 6	8,181.00
9. One half of line 8	4,091.00
10. Enter the smaller of lines 2 and 9	4,091.00
11. Multiply line 7 by 85%	0.00
12. Sum of line 10 and 11	4,091.00
13. Multiply line 1 by 85%	13,977.00
14. Taxable Social Security Benefits (smaller of lines 12 and 13)	4,091.00

Name Of Taxpayer: Lennel & Geraldine Bolden  
 Identification Number: 425-74-2881

07/13/2008  
 Total 7.20.00

200112 - Rate Reduction Credit Worksheet

1. Taxable Income	16,850.00
2. Enter the amount shown below for filing status	12,000.00
• Single or married filing separately - \$6,000	
• Head of Household - \$10,000	
• Married filing jointly or qualifying widow(er) - \$12,000	
3. Is the amount on line 1 less than the amount on line 2	600.00
No - \$300 if single or married filing separately; \$500 if head of household; \$600 if married filing jointly or qualifying widow(er)	
Yes - Multiply the amount on line 1 by .05	
4. Amount of tax before allowable credits	2,531.00
5. Total credits (not including the Rate Reduction Credit)	0.00
6. Subtract line 5 from line 4	2,531.00
7. Smaller of line 3 or line 6	600.00
8. Amount of advanced payment received	0.00
9. Rate reduction credit allowed	600.00

Name Of Taxpayer: Lcnnel &amp; Geraldine Bolden

07/13/2006

Identification Number: 425-74-2881

Total

7.20.00

## 2001 TAX YEAR INTEREST COMPUTATION

Interest computed to

08/12/2006

Total Tax Deficiency

\$1,129.00

Plus Penalties\*

Failure to File / Failure to Pay - IRC 6651 \$0.00

Estimated Tax Penalty - IRC 6654 \$0.00

Accuracy Related Penalty - IRC 6662 \$0.00

Accuracy Related Penalty - IRC 6662A \$0.00

Civil Fraud - IRC 6663 \$0.00

Manually Computed Penalty \$0.00

Total Penalties

\$0.00

Tax Deficiency and Penalties Subject to Interest

\$1,129.00

Type	Effective Dates	Days	Rate	Interest
Compound	04/15/2002--12/31/2002	260	6%	\$49.30
Compound	01/01/2003--09/30/2003	273	5%	\$44.90
Compound	10/01/2003--12/31/2003	92	4%	\$12.39
Compound	01/01/2004--03/31/2004	91	4%	\$12.35
Compound	04/01/2004--06/30/2004	91	5%	\$15.61
Compound	07/01/2004--09/30/2004	92	4%	\$12.77
Compound	10/01/2004--12/31/2004	92	5%	\$16.14
Compound	01/01/2005--03/31/2005	90	5%	\$16.03
Compound	04/01/2005--09/30/2005	183	6%	\$39.96
Compound	10/01/2005--12/31/2005	92	7%	\$24.00
Compound	01/01/2006--06/30/2006	181	7%	\$48.47
Compound	07/01/2006--08/12/2006	43	8%	\$13.45

Total Interest	\$305.37
Total Underpayment	\$1,129.00
Total Penalties	\$0.00
Total Amount Due	\$1,434.37

Interest on penalties is computed from the due date of the return (including extensions) until the date of payment.

UNITED STATES TAX COURT

LENNEL & GERALDINE BOLDEN, )  
 )  
 Petitioners, )  
 )  
 v. ) Docket No. 9689-04S  
 )  
 COMMISSIONER OF INTERNAL REVENUE, )  
 )  
 Respondent. )

RESPONDENT'S COMPUTATION FOR ENTRY OF DECISION

The attached computation is submitted, on behalf of respondent, in compliance with the Court's opinion determining the issues in this case, together with a proposed decision which is being lodged concurrently with the computation.

The computation is submitted without prejudice to respondent's right to contest the correctness of the decision entered herein by the Court.

DONALD L. KORB  
Chief Counsel  
Internal Revenue Service

Date: \_\_\_\_\_

By: Gorica B. Djurasovic  
GORICA B. DJURASOVIC  
Attorney (SB/SE)  
Tax Court Bar No. DG0255  
200 W. Adams Street, Suite 2300  
Chicago, IL 60606  
Telephone: (312) 368-8158

OF COUNSEL:  
THOMAS R. THOMAS  
Division Counsel  
(Small Business/Self-Employed)  
RICHARD A. WITKOWSKI  
Area Counsel  
(Small Business/Self-Employed:Area 4)  
ROBERT T. LITTLE  
Associate Area Counsel  
(Small Business/Self-Employed)

Docket No. 9689-04S

- 2 -

Without prejudice to the right of appeal, it is agreed that the attached computation is in accordance with the opinion of the Tax Court in this case.

---

LENNEL BOLDEN  
Petitioner  
513 Bellarmine Drive Apt. B  
Joliet, Illinois 60436  
Telephone: (815) 744-6816

Date: \_\_\_\_\_

---

GERALDINE BOLDEN  
Petitioner  
513 Bellarmine Drive Apt. B  
Joliet, Illinois 60436  
Telephone: (815) 744-6816

Date: \_\_\_\_\_

DATE: 07/31/2003

IRS ADDRESS:  
INTERNAL REVENUE SERVICE  
P.O. BOX 219236  
KANSAS CITY, MO 64121-9236

TELEPHONE NUMBER  
OF IRS OFFICE:  
TOLL FREE 1-800-829-7650  
WI

NAME AND ADDRESS OF TAXPAYER:

TO: P

DPC05

SOCIAL SECURITY ADMINISTRATION  
S E PROGRAM CNTR - ARC PROCESS CNTR  
2001 TWELFTH AVE NORTH  
BIRMINGHAM, AL 35285

LENNEE & GERALDINE A BOLDEN  
PO BOX 12  
BELLWOOD IL 60104-0012123

IDENTIFYING NUMBER(S): 425-74-2881  
BOLD B 01

Kind of Tax	Tax Period Ended	Unpaid Balance of Assessment	Statutory Additions	Total
1040	12-31-1994	\$ 3,743.36	\$ 2,329.76	\$ 6,073.12
1040	12-31-1995	\$ 3,460.12	\$ 2,398.33	\$ 5,858.45
1040	12-31-1996	\$ 1,245.55	\$ 2,210.48	\$ 3,456.03

Total Amount Due \$ 15,387.60

08-28-2003

We figured the interest and late payment penalty to

Although we have told you to pay the amount you owe, it is still not paid.

This is your copy of a Notice of Levy we have sent to collect this unpaid amount. We will send other levies if we don't get enough with this one.

This levy requires the person who received it to turn over to us: (1) your wages and salary that have been earned but not paid yet, as well as wages and salary you earn in the future until this levy is released, and (2) your other income that the person has now or is obligated to pay you. These are levied to the extent they are not exempt as explained on the back of Part 5 of this form.

If you decide to pay the amount you owe now, please bring a guaranteed payment (cash, cashier's check, certified check, or money order) to the nearest IRS office with this form, so we can tell the person who received this levy not to send us your money. If you mail your payment instead of bringing it to us, we may not have time to stop the person who received this levy from sending us your money.

If you have any questions, or want to arrange payment before other levies are issued, please call or write us. If you write to us, please include your telephone number and the best time to call.

Please see the back of Part 3 for instructions.

Signature of Service Representative

Title Operations Manager, Collection

Ex "C"

*to balance was abated to plaintiff 8-04-94*

100015968539

167	LATE FILING PENALTY ABATED	10-17-1994	-\$1,646.50
197	INTEREST ABATED	10-17-1994	-\$1,482.74
896	OVERPAYMENT CREDIT OFFSET	10-17-1994	\$2,514.00
290	ADDITIONAL TAX ASSESSED 09254-698-15358-4	19944408 11-14-1994	\$0.00

This Product Contains Sensitive Taxpayer Data

Ex. C (1)



Southeastern Program  
Service Center  
2001 Twelfth Avenue North  
Birmingham, Alabama 35285

August 14, 2003

Refer To: S2D45A8  
425-74-2881-A

Lennel Bolden  
P O Box 12  
Bellwood IL 60104

Dear Mr. Bolden::

We are writing to tell you that the Internal Revenue Service (IRS) will take \$753.40 of your Social Security benefit beginning with the check dated September 3, 2003 because you owe them money. Although the Notice of Levy shows that the IRS is owed \$15,387.60, the IRS tells us that this amount can change. The IRS will continue to take the payment until the money you owe the IRS is paid.

If you need more information or have any questions, please contact your local IRS office.

Sincerely,

*Quittie C. Wilson*  
Quittie C. Wilson  
Assistant Regional Commissioner  
Processing Center Operations

*Gregory Shell*  
312-886-9225  
X 342

Ex (D)





Form 668 (Y)(c) (Rev. February 2004)		1872	Department of the Treasury - Internal Revenue Service	
Area: WAGE & INVESTMENT AREA #4 Lien Unit Phone: (800) 829-7650			Serial Number 190530904	For Optional Use by Recording Office
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.			<ul style="list-style-type: none"> <li>• This Notice of Federal Tax Lien has been filed as a matter of public record.</li> <li>• IRS will continue to charge penalty and interest until you satisfy the amount you owe.</li> <li>• Contact the Area Office Collection Function for information on the amount you must pay before we can release this lien.</li> <li>• See the back of this page for an explanation of your Administrative Appeal rights.</li> </ul>	
Name of Taxpayer LENNEL & GERALDINE A BOLDEN				
Residence PO BOX 12 BELLWOOD, IL 60104-0012				
<b>IMPORTANT RELEASE INFORMATION:</b> For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).				

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/1995	425-74-2881	05/18/1998	06/17/2008	504.04
1040	12/31/1996	425-74-2881	09/29/1997	10/29/2007	1245.55
1040	12/31/1997	425-74-2881	06/03/2002	07/03/2012	6712.52
1040	12/31/2001	425-74-2881	05/27/2002	06/26/2012	405.87
Place of Filing Recorder of Deeds Cook County Chicago, IL 60602					Total 8867.98

This notice was prepared and signed at CHICAGO, IL, on this  
the 07th day of September, 2004.

Signature  
*Chenwood*  
for DENISE BRADLEY

Title  
ACS  
(800) 829-7650

14-00-0000

Ex (E)

# Offset Report as of 6-12-2007 10:01 am

<b>Debtor TIN:</b> 425742881	<b>Debt Status:</b> Z	<b>Subject to Offset?</b> No
<b>Debtor Name:</b> BOLDEN	<b>Debt Type:</b> TX	<b>Offset Count:</b> 8
<b>Agency ID:</b> 51	<b>Agency Site ID:</b> MC	<b>Local:</b> Yes
<b>Agency Site Name/Address:</b> Internal Revenue Service Federal Payment Levy Program Stop 5050, Annex 5 PO Box 219236 Kansas City, MO 64121-9236	<b>Debt Phone:</b> 800-829-7650	<b>Reversal Count:</b> 0
	<b>State Phone:</b>	
	<b>State Coll Phone:</b>	
	<b>National Coll Phone:</b>	

	Payment Date	Payment Amount	Offset Amount	Payee Name / Address	Agency Site Id	Payment Type	Reversal
1	2/20/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
2	3/20/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
3	4/17/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
4	5/15/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
5	6/19/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
6	8/21/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
7	9/18/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
8	10/16/2002	\$1,403.00	\$210.45	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	

IMPORTANT!! PLEASE RETAIN FOR YOUR RECORDS

1/1

Ex (F)



**DEPARTMENT OF THE TREASURY  
FINANCIAL MANAGEMENT SERVICE**

**P. O. BOX 1686  
BIRMINGHAM, AL 35201-1686  
June 12, 2007**

SSN: 425-74-2881

Lennel Bolden  
513 Bellarmine Drive (W), Unit B  
Joliet, IL 60436

Dear Lennel Bolden:

The attached document(s) are in response to your request for information about offsets processed through the Treasury Offset Program.

If you need information about tax refund offsets that occurred prior to January 1999, you must contact the Internal Revenue Service. Their nationwide toll-free number is 1-800-829-1040.

The sample below will help you read the attached. If you need assistance, please call 1-800-304-3107.

**US Department of the Treasury  
Financial Management Services  
Offset Report as of 4-15-2005 10:42 am**



Debtor TIN:  
Debtor Name:  
Agency ID:  
Agency Site Name/Address

Agency Site ID:

Debt Status:  
Debt Type:  
Local:

Subject to Offset?  
Offset Count:  
Reversal Count:

Agency you owe(d)

Debt Phone:  
State Phone:  
State Coll Phone:  
National Coll Phone:

	Payment Date	Payment Amount	Offset Amount	Payee Name / Address	Agency Site ID	Payment Type	Reversal
1							*

Original amount of payment

Amount paid to the agency that you owe(d)

I = IRS Refund  
N = Fed Salary  
O = OPM  
S = Social Security  
V = Vendor

C = Check  
E = Direct Deposit

If an \* appears in this column, a portion or all of the offset has been reversed and credited back to the agency that made the payment to you.

## Onset Report

Debtor TIN: 425742881

Debtor Name: BOLDEN

Agency ID: 51

Agency Site ID: MC

Agency Site Name/Address:

Internal Revenue Service  
Federal Payment Levy Program  
Stop 5050, Annex 5  
PO Box 219236  
Kansas City, MO 64121-9236

Debt Status:

R Subject to Offset? No

Debt Type:

TX Offset Count: 3

Local:

Yes Reversal Count: 0

Debt Phone:

800-829-7650

State Phone:

State Coll Phone:

National Coll Phone:

	Payment Date	Payment Amount	Offset Amount	Payee Name / Address	Agency Site Id	Payment Type	Reversal
1	3/3/2004	\$808.60	\$121.29	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
2	4/2/2004	\$808.60	\$121.29	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	
3	5/3/2004 *	\$808.60	\$121.29	LENNEL BOLDEN P O BOX 12 BELLWOOD IL 601040012	MC	SC	

IMPORTANT!! PLEASE RETAIN FOR YOUR RECORDS

Ex (G)